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# West Contra Costa Healthcare District Board Meeting

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Wednesday, July 28, 2010

5:00 PM – Auditorium

Doctors Medical Center

2000 Vale Road

San Pablo, CA

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

July 28, 2010 – 5:00 pm

Doctors Medical Center – Auditorium  
2000 Vale Road, San Pablo, CA 94806

### Board of Directors

Nancy Casazza, Chair

Irma Anderson, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Deborah Campbell

### AGENDA

1. Call to Order

2. Roll Call

Nancy Casazza

Irma Anderson

Beverly Wallace

Eric Zell

Deborah Campbell

3. Consent Calendar

N. Casazza

a. Today's Agenda

b. Minutes: May 21, 2010 and June 23, 2010

c. Public Comment

d. *ACTION: Approval of Consent Calendar*

### Closed Session

4. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.

### Open Session

5. *Report of Reportable Action(s) Taken During Closed Session, if any.*

6. Medical Executive Report

S. Drager, M.D.

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION:*

*I. Acceptance of Medical Executive Report*

*II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

- 7. Quality Report T. Grassau
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
- 8. CEO/Quality Report J. Stewart
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
- 9. JPA Board Update E. Zell
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
- 10. Announcements
  
- 11. Public Comment
  
- 12. Adjournment